



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

March 12, 2020

Committee Members Present: S. Havn, B. Eastman, K. Kryger, W. Riley

Committee Members Excused:

Others Present: T. Carcelli, T. Joy, K. Andersen, T. Naegeli, C. Kaplan, L. Perfetto, G. Nelson

Staff: T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00pm.
2. **Public Comment** – T. Carcelli (4415 Shorehaven Ln) stated the erosion has gone down for the first time since he has owned the property and had questions on the plan going forward. Staff is still looking into options for completion and will update when they have more information. update when
T. Joy (1635 Willow Rd.) updated the Commission that he has had no water in the back yard since the repair completed by the Village. He inquired about what should be done with a hole left in the back of the property. Staff explained that it is an access point and should not be filled in.
3. **Adoption of the January 23, 2020 Meeting Minutes** – B. Eastman motioned to approve the January 23, 2020 meeting minutes as presented, W. Riley seconded the motion. Motion carried 4-0.
4. **Gittings Rd Drainage Complaint** – Staff received a letter from three residents on Gittings Rd. regarding drainage issues in the area. Elevations points were gathered along the ditch line and reviewed by Staff. The DPW Department did confirm that there is an old drain tile buried in the area. K. Andersen (7520 Gittings Rd.), T. Naegeli (7540 Gittings Rd.), C. Kaplan (7720 Gittings Rd.) L. Perfetto (7820 Gittings Rd.) and G. Nelson (1628 Airline Rd.) carried on a discussion with the Commission and expressed their concerns with the ongoing drainage issues on their properties. Village Staff would like to get additional grades along and determine how proper drainage can be established in the area.
5. **Discussion – ERU Fee Structure and Future Capital Improvements Plan** – The Commission was provided with two exhibits for the Hood's Creek corridor. Staff would like to go in a different direction than the original plan for the Hood's Creek area.
6. **Pike River Erosion Repairs – Recommendation for Award of Contract** – Staff received two bids for the Pike River Erosion repairs. The project was bid last fall and the bids recently received were consistent with the ones received last year. K. Kryger motioned to recommend approval of the base bid from RLP Diversified, Inc. in the amount of \$341,065.50 as presented, B. Eastman seconded the motion. Motion carried 4-0.
7. **Proposal from RA Smith – Pike River Phases 4-9 Letter of Map Revision** – The Commission was provided with a proposal from RA Smith to prepare and submit an application for a Letter of Map Revision to FEMA for Phases 4-9. This application will adjust the flood plain based on modifications. A Letter of Map Revision has already been completed already for Phases 1-3. B. Eastman motioned to approve the proposal from RA Smith in the amount of \$24,000 as presented, W. Riley seconded the motion. Motion carried 4-0.
8. **January Vouchers** – B. Eastman motioned to approve the January Vouchers in the amount of \$71,163.08, K. Kryger seconded the motion. Motion carried 4-0.

9. **February Vouchers** – K. Kryger motioned to approve the February Vouchers in the amount of \$68,298.73, W. Riley seconded the motion. Motion carried 4-0.

10. **Reports**

- **T. Beyer** - **Emmertsen Rd. Storm Sewer Expenses** – The projected will be completed well below the budgeted amount.
- **Update of Village Specifications/Special Provisions** – All draft details have been reviewed in house and Staff should have specifications from RA Smith within the next week for a draft potentially ready in June.

11. **Adjourn** – W. Riley motioned to adjourn the meeting at 1:52 pm, B. Eastman seconded the motion. Motion carried 4-0.